

DEPARTMENT OF WATER RESOURCES

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April 11, 2003

The Department of Water Resources is pleased to announce the next Recreation and Socioeconomics Work Group Meeting associated with relicensing the Oroville Facilities (Federal Energy Regulatory Commission Project No. 2100). A proposed agenda for the meeting is enclosed. The meeting is scheduled for:

**April 24, 2003
6 p.m. – 10 p.m.
Kelly Ridge Golf Course Meeting Room
5131 Royal Oaks Drive
Oroville, California**

We are also posting this information on our Oroville Facilities Relicensing web site, <http://OrovilleRelicensing.water.ca.gov>. Please visit our web site for additional information on the Oroville Facilities Relicensing Program and related meetings.

For additional information, please call Jim Upholt at (916) 654-3991.

Enclosures

Distribution List: (See attached list.)

Recreation and Socioeconomics Work Group Distribution List
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**Department of Water Resources
Oroville Facilities Relicensing
Recreation and Socioeconomics Work Group
Proposed Agenda**

April 24, 2003
6 p.m. – 10 p.m.
Kelly Ridge Golf Course Meeting Room
5131 Royal Oaks Drive
Oroville, California

Desired Outcomes

- *Understand Plenary Group Activities*
- *Update on Needs Analysis*
- *Framing the Discussion – Geographic Segments*
- *PM&E Development – Diversion Pool and the Thermalito Forebay*
- *Identify Next Steps*

I.	Welcome and Introductions	(6:00 – 6:10)
II.	March 27, 2003 Meeting Summary and Action Items	(6:10 – 6:30)
III.	Needs Analysis Update	(6:30 – 7:00)
IV.	Framing the PM&E Discussion – Geographic Segments	(7:00 – 7:30)
	BREAK	(7:30 – 7:45)
V.	PM&E Discussion <ul style="list-style-type: none">• Diversion Pool• Thermalito Forebay	(7:45 – 9:30)
VI.	Next Steps	(9:30 – 10:00)

Action Items

The following list of action items identified by the Recreation and Socioeconomics Work Group includes a description of the action, the participant responsible for the action, and item status.

Action Item #R61: Arrange for public workshop to provide guidance on completing Resource Action Information Form. Notice workshop electronically to all of the collaborative's work group distribution lists.

Responsible: DWR

Due Date: May 2003

Action Item #R62: Develop matrix for organizing PM&E proposals and identify 'chart-toppers'. Fill in matrix with proposals already identified (from SD1, Issue Tracker, JPA document) for at least one of the geographic areas.

Responsible: DWR

Due Date: April 2003

Action Item #R63: Identify appropriate meeting types, locations and durations to achieve near-term objectives for PM&E development.

Responsible: Recreation and Socioeconomics Work Group participants

Due Date: April 2003